

**JULY 11<sup>TH</sup>, 2002**  
**ELA TOWNSHIP BOARD MEETING**  
**7:00PM**  
**VILLAGE OF LAKE ZURICH BOARD ROOM**  
**70 E. MAIN STREET, LAKE ZURICH, IL**

**1. CALL TO ORDER**

Supervisor Tinerella called the meeting to order at 7:20pm.

**2. ROLL CALL**

Present: Supervisor Tinerella, Trustees Black, Burch, Sullivan and Clerk Prouty. Trustee Knudtson was absent.

Also present: Highway Commissioner Kruckenberg, Township Lawyer Krafthefer and Assessor Hoffman, who was fashionably late as she was a proud new Grandmother.

**3. PLEDGE OF ALLEGIANCE**

The Board led those in attendance in the pledge of Allegiance.

**4. PUBLIC COMMENTS**

There were no public comments at this time.

**5. APPROVAL OF EXPENDITURES 6/13-7/3 and 7/4-7/10/02**

<b>DATE</b>	<b>GEN. TOWN</b>	<b>GEN ASSIST.</b>	<b>GEN. ROAD</b>	<b>PERM ROAD</b>	<b>PARK</b>
<b>6/13-7/3/02</b>	<b>\$65,885.78</b>	<b>\$851.59</b>	<b>\$3,638.55</b>	<b>\$15,077.10</b>	<b>\$523.01</b>
<b>7/4-7/10/02</b>	<b>\$24,621.33</b>	<b>\$515.50</b>	<b>\$2,297.08</b>	<b>\$6,819.79</b>	<b>\$660.88</b>
<b>FUND TOTAL</b>	<b>\$90,507.11</b>	<b>\$1,367.09</b>	<b>\$5,935.63</b>	<b>\$21,896.89</b>	<b>\$1,183.89</b>
				<b>TOTAL</b>	<b>\$120,890.61</b>

Supervisor Tinerella's motion to approve the expenditures of 6/13-7/3/02, seconded by Trustee Sullivan. Roll Call: Supervisor Tinerella, Trustees Black, Burch and Sullivan all voted aye and the motion carried.

Supervisor Tinerella's motion to approve the expenditures for 7/4-7/10/02, seconded by trustee Burch. Roll Call: Supervisor Tinerella, Trustees Black, Burch, and Sullivan all voted aye and the motion carried.

## **6. APPROVAL OF MEETING MINUTES 6/13and 6/27/02**

Trustee Burch's motion to approve the June 13<sup>th 2002</sup> meeting minutes, seconded by Trustee Sullivan. Roll Call: Supervisor Tinerella, Trustees Black, Burch, and Sullivan all voted aye and the motion carried.

Trustee Burch's motion to approve the June 27<sup>th 2002</sup> Special Board meeting minutes, seconded by Trustee Sullivan.

Trustee black wanted the minutes and the motion to reflect her reasons why she voted no to putting the Township office part-time employee on permanent full-time, as this was an unnecessary added expense to taxpayers. Also she wanted two part-time employees instead of one full-time in case of two permanent employees being absent or sick at the same time. Trustee Burch had no objection to added this all to his previous motion. Roll Call: Supervisor Tinerella and Trustee Sullivan voted nay to this amended motion. Trustees Black and Burch voted aye. 2 to 2, the motion to approve the minutes as amended failed because it did not have a majority.

Trustee Burch's revised motion, to approve the June 27<sup>th 2002</sup> special meeting minutes without Trustee Black's amendment, seconded by Supervisor Tinerella. Roll Call: Supervisor Tinerella, Trustees Burch and Sullivan voted aye and Trustee Black voted nay and the motion carried 3 to 1.

## **7. SUPERVISOR'S REPORT**

Was received and attached to the back of the minutes.

Supervisor wanted to thank all the active members on the Township Youth Initiative steering committee. A kick off event is hopefully being planned for this Fall.

Also wanted to remind everyone of the Ela Township "55" plus group, have a intergenerational event planned for Friday, July 19. This event is co-sponsored with the Library and the YMCA. The Theme is Dinosaurs, and this is mainly for Grandparents and Grandchildren. And this event will take place at Ela Township Senior Center.

Also the Ela Historic Society will be holding a grand opening, showing off their new room and cabinets Sunday after the Alpine parade on July 21.

A thank you also, to the Flames football for the nice job done on the 12 new picnic tables that they constructed for Knox Park.

## **8. HIGHWAY COMMISSIONER'S REPORT**

Received and attached to the back of the minutes.

## **9. ASSESSOR'S REPORT**

The Assessor had no written report at this time. But stated everything is going about the same as last month.

## **10. SENIOR DIRECTOR'S REPORT**

Was received and attached to the back of the minutes.

## **UNFINISHED BUSINESS**

### **11. Consideration and possible action to issue all social agency contracts to the awarded recipients of Township funds for FY02/03 totaling \$186,075.**

Trustee Burch's motion to approve issuing all social agency contracts for funding, seconded by trustee Black. Roll Call: Supervisor Tinerella, Trustees Black, Burch and Sullivan all voted aye and the motion carried.

### **12. Review bid results and take action to award a contract to complete parking lot paving at Knigge Park and new storage area at highway garage.**

Trustee Burch's motion to award the contract to the lowest bidder of Curran, for top surfacing paving at Knigge Park and storage area by highway garage, seconded by Trustee Sullivan. Roll Call: Supervisor Tinerella, Trustees Black, Burch and Sullivan all voted aye and the motion carried.

### **13. Consideration and possible action to adopt guidelines for investment policy.**

Trustee Burch's motion to approve the guidelines for investment policy with the following changes, seconded by Trustee Sullivan.

The changes made to the investment policy are **underlined** and in **bold**.

After discussion, the motion should include the following changes. **#3** on the Guidelines will read, the highest rate of interest available will always **a prime determining factor** of where the funds are invested. The Township treasurer will request written rates for the needed time periods and dollar amounts from the approved banks. In the event, that the same rates are offered by both banks, those funds to be invested **may** be split between the approved bank depositories.

**#4** The amounts to be invested in CD's will be determined by the Township treasurer or **Finance Committee**, in conjunction with the road district commissioner, to ensure sufficient funds are kept in the operating GCI account to cover upcoming budgeted expenditures.

Roll Call: Supervisor Tinerella, Trustees Black, Burch and Sullivan all voted aye and the motion carried.

### **14. Consideration and possible action to adopt Student parking rules for Knigge Park.**

Trustee Burch's motion to adopt the student parking lot rules for Knigge Park with the following changes, seconded by Trustee Sullivan.

After discussion the changes will be **underlined** and **bold**.

Everything stays the same, down to the ninth line.

Cars not parked in a designated space, or those parked in a handicap space without a placard **may** be towed to a Lake Zurich location and the driver will be responsible for all costs.

Appropriate signage will be posted indicating where to call for towed cars.

This parking lot will be monitored and managed by the Township. Students that violate any of the above rules will be personally notified and may no longer be allowed to park in this lot. If their car is parked in this lot after having been notified of violation, it will be trespassing and their car may be towed out of the lot.

For safety purposes and respect for the local residents, driving above the 15mph speed limit, squealing tires, loud music, yelling and littering will not be tolerated. This type of behavior may necessitate closing the lot for student parking.

**The Township reserves the right to close this lot at any appropriate time**

The Highway Commissioner wanted added to the motion, acceptance of the contract with Lake Zurich towing. Trustee Burch also added acceptance of a contract with Lake County Sheriff Department.

Roll Call: Supervisor Tinerella, Trustees Black, Burch and Sullivan all voted aye and the motion carried

**ALL DOCUMENTS with CHANGES WILL BE ADDED TO BACK OF THE MINUTES**

## **NEW BUSINESS**

### **15. Consideration and possible action to adopt a resolution establishing a board professionalism policy**

Trustee Sullivan's motion to adopt the resolution on Board professionalism, seconded by Supervisor Tinerella.

After a discussion Trustee Sullivan withdrew his motion and Supervisor Tinerella withdrew her second.

### **16. Consideration and possible action to adopt a resolution establishing rules governing town board meetings.**

Agenda items 15 and 16 will be tabled.

### **17. Consideration and possible action to establish Township Board Committees**

Trustee Burch's motion to accept the established committees with the following changes, seconded by Trustee Black.

## **ORDINANCE NO.2002-11**

**In Section 1. Standing Committees.** In the last paragraph change, Committees shall not send, any correspondence, without prior approval of the Town Board. All committees are subject to the provisions of the Open Meeting Act.

Each committee shall have at least three members.

### **A. Finance**

Chair: Trustee Sullivan

Members: Trustee Knudtson

Trustee Black

Supervisor Tinerella

**B. Social Service Agencies**

Chair: Trustee Knudtson

Members: Trustee Burch

Supervisor Tinerella

**C. Parks and Recreation**

Chair: Trustee Burch

Members: Trustee Black

Supervisor Tinerella

**D. Youth and Family Counseling**

Chair: Trustee Black

Members: Trustee Sullivan

Supervisor Tinerella

**E. Legal & Law**

Chair: Trustee Black

Members: Trustee Knudtson

Supervisor Tinerella

Roll Call: Supervisor Tinerella, Trustees Black, Burch and Sullivan all voted aye and the motion carried.

**18. Review and discuss August Board Meeting Agenda Items.**

Trustee Burch wanted YMCA Foglia pool project to be added to the agenda.

Add action and discussion of the Concession stand at Knox Park to the agenda

**EXECUTIVE SESSION**

**19. Action on Executive Session Items.**

**At 9:00pm.**

Supervisor Tinerella's motion to go into Executive Session, seconded by Trustee Burch. Roll

Call: Supervisor Tinerella, Trustees Black, Burch and Sullivan all voted aye and the motion carried.

**At 9:22**

Trustee Burch's motion to come out of Executive Session, seconded by Trustee Black. Roll Call: Supervisor Tinerella, Trustees Black, Burch and Sullivan all voted aye and the motion carried.

Trustee Burch's motion to award the contract for an air conditioning unit for the Historic Society Building at 95 East Main Street, to the lowest bidder of All-Temp Heating and Air Conditioning (\$2,010.00), seconded by Trustee Black. Roll Call: Supervisor Tinerella, Trustees Black, Burch and Sullivan all voted aye and the motion carried.

**20. Adjournment**

**At 9:30 pm.**

Supervisor Tinerella's motion to adjourn the meeting, seconded by Trustee Black. Roll Call:

Supervisor Tinerella, Trustees Black, Burch and Sullivan all voted aye and the motion carried.

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Lucy Prouty Ela Town Clerk